

**MINUTES OF A MEETING OF ORLEANS LITTLE LEAGUE BASEBALL INC. HELD AT TAYLOR CREEK SUNDAY, NOVEMBER 16, 2008.**

**BOARD MEMBERS PRESENT:** Gordon Crookston  
Debbie Lavigne  
Bernie Hughes  
Wayne Crutchlow  
Brad Montgomery  
Donna Roney

**BOARD MEMBERS ABSENT:** Bill Campbell  
Nancy Savard  
Lisa Weston

**OFFICERS PRESENT**

Mike Gagné, Manager, Equipment  
Jessie Collings

The President called the meeting to order at 7:50 p.m. **I MINUTES**

1. The President asked that the minutes of the September 21<sup>st</sup>, 2008 and October 19<sup>th</sup>, 2008 meetings be considered leading to a **MOTION BY DONNA RONEY, SECONDED BY BRAD MONTGOMERY, THAT BOTH MINUTES BE ADOPTED. CARRIED**

**II CORRESPONDENCE**

2. Nothing to report at this time.

**III DISTRICT #6**

3. Nothing to report at this time.

**IV. CORPORATE BUSINESS**

4. Further to our discussion at the last meeting re hosting the 2009 Senior Canadian Tournament, Bernie Hughes reported that we would need a budget of approximately \$40,000 to \$50,000, without including billeting costs. With full billeting the costs would rise to approximately \$90,000.00. Concerns were raised as to the lack of volunteers and the possible lack of corporate sponsors, given the tough economic times. **MOVED BY BRAD MONTGOMERY, SECONDED BY BERNIE HUGHES, THAT OLLB OFFER TO HOST THE 2009 SENIOR CANADIAN CHAMPIONSHIP ON THE CONDITION THAT WE WOULD NOT BE RESPONSIBLE FOR BILLETING THE TEAMS. CARRIED.**

5. Bernie Hughes will send out an e-mail advising of an informal meeting on Wednesday, November 26<sup>th</sup>, 2008 at 7:00 p.m. to discuss this hosting. Location to be determined.

6. **MOVED BY DONNA RONEY, SECONDED BY WAYNE CRUTCHLOW, TO ACCEPT THE RESIGNATION OF NANCY SAVARD. CARRIED.** The

President has asked the Board for nominations to replace this Directorship and the one which will become vacant upon the resignation of Donna Roney.

**7. MOVED BY BERNIE HUGHES, SECONDED BY WAYNE CRUTCHLOW, THAT JESSIE COLLINGS BE APPOINTED CONVENOR AT THE COACH-PITCH LEVEL. CARRIED**

8. The deadline for submitting nominations for Volunteer of the 2008 Year will be January 15, 2009.

9. The proposed City of Ottawa budget is projecting that the hourly rental of fields will increase from an average of \$5.45 per hour to \$24.29 per hour. Our Treasurer indicated his intention to attend a public meeting on November 20<sup>th</sup>, 2008 to discuss this proposed budget.

10. Upcoming 2009 dates:

January 1:	League GM is open for registration;
February 8:	First open registration booth at Place d'Orleans;
February 18:	Annual General Meeting;
March 1:	Second open registration booth at Place d'Orleans;
April 6:	Late registration commences;
April 18:	Evaluations;
April 19:	Draft;
April 20:	Welcome Spring Managers Meeting;
April 27:	Spring Season starts;
May 3:	Levelling meeting;
May 23:	Little League Day;
May 24:	Rain date for Little League Day;
June 10:	End of Spring Season regulation games;
June 12, 13 and 14:	Spring Season Tournaments;
June 15:	Competitive teams may be announced;
June 18:	Thank You Reception for Spring Managers;
June 23:	Competitive Managers' Meeting;
June 25:	End of the coach-pitch division spring season
June 27 & 28:	Canada Day Tournament
July 3, 4 & 5:	Canada Day Tournament

**11. MOVED BY WAYNE CRUTCHLOW, SECONDED BY DONNA RONEY, THAT THE INSTRUCTIONAL FEES FOR 2009 REMAIN THE SAME AS 2008, AND ARE AS FOLLOWS:**

<b>T-BALL:</b>	<b>\$105</b>
<b>COACH-PITCH:</b>	<b>\$130</b>
<b>MINOR:</b>	<b>\$150</b>
<b>MAJOR:</b>	<b>\$160</b>
<b>JUNIOR:</b>	<b>\$180</b>

**SENIOR: \$205**  
**BIG LEAGUE: \$285**  
**CHALLENGER: \$ 50**  
**CARRIED**

**12. MOVED BY BRAD MONTGOMERY, SECONDED BY BERNIE HUGHES, THAT THE DIVISION A PLAYER WILL BE REGISTERED IN FOR 2009 WILL BE BASED UPON HIS AGE AS OF APRIL 30, 2009:**

**T-BALL: 5 AND 6 YEARS OLD**  
**COACH-PITCH: 7 AND 8 YEARS OLD**  
**MINOR: 9 AND 10 YEARS OLD**  
**MAJOR: 11 AND 12 YEARS OLD**  
**JUNIOR: 13 AND 14 YEARS OLD**  
**SENIOR: 15 AND 16 YEARS OLD**  
**BIG LEAGUE: 17 AND 18 YEARS OLD\***

**\* 19 YEAR OLDS CAN BE ON THE TEAM, SUBJECT TO CERTAIN RESTRICTIONS**  
**CARRIED**

#### **V COACHING**

**13. The Director of Coaching indicated his intention to send out an e-mail requesting applications for competitive coaches.**

#### **VI FINANCE**

**14. The Treasurer reported that for 2008 we received some additional monies from the Heritage canteen and from League GM.**

**15. MOVED BY WAYNE CRUTCHLOW, SECONDED BY BRAD MONTGOMERY, THE TREASURER'S REVISED 2009 DRAFT BUDGET WHICH IS PROJECTING REVENUES OF \$82,400 AND EXPENSES OF \$77,000 RESULTING IN A SURPLUS OF BETWEEN \$4,000 AND \$5,000 BE ADOPTED. CARRIED**

16. Some of the projected expenses include:
- |                               |          |
|-------------------------------|----------|
| Field costs:                  | \$14,000 |
| Field improvements:           | \$1,000  |
| Equipment:                    | \$ 5,500 |
| Uniforms:                     | \$18,000 |
| Administrative:               | \$ 3,000 |
| Advt. & promotion:            | \$ 2,300 |
| Umpires:                      | \$ 7,200 |
| Travel:                       | \$ 4,000 |
| League Fees:                  | \$ 4,000 |
| Heritage:                     | \$ 2,500 |
| 25 <sup>th</sup> Anniversary: | \$ 1,000 |
| Registrar's computer:         | \$ 1,000 |

## **VII PERSONNEL**

17. See Section IV, Corporate Business, above.

## **VIII REGISTRATION**

18. The President and new Registrar will be arranging a meeting with officials from League GM to discuss the registration system for the 2009 season.

## **IX. SAFETY**

19. Nothing to report at this time.

## **X PUBLIC AND COMMUNITY RELATIONS**

20. No one volunteered to oversee a float in the Parade of Lights so there will be no entry from Orleans Little League Baseball this year.

## **XI UNIFORMS**

21. The Manager, Uniforms, advised the Board by e-mail of the factors which resulted in her increased budget request for 2009 (i.e. change in colour and quality of spring caps, more golf shirts for coaches required, poorer quality ball pants which don't last more than one season).

## **XII EQUIPMENT**

22. Nothing to report at this time.

## **XIII FIELD DEVELOPMENT**

23. The President is still looking into breakaway first bases.

## **XIV HERITAGE FIELD HOUSE**

24. It has now been winterized.

25. Art Weston is scheduled to build some shelving in the storage room in the spring.

## **XV SPECIAL EVENTS**

26. Brad Montgomery discussed some more ways to celebrate our 25<sup>th</sup> anniversary: i.e. have "25<sup>th</sup>" stitched into our hats for this year, get all teams together for a celebration and photos, invite the players who were registered in the very first year to attend a function.

## **XVI SCHOLARSHIPS AND SPONSORSHIPS**

27. Nothing to report at this time.

## **XVII UMPIRES**

28. The President has spoken to a few individuals re finding a new Umpire-in-Chief.

29. **MOVED BY DONNA RONEY, SECONDED BY BRAD MONTGOMERY, THAT THE BOARD APPROVE THE COST OF \$240 TO PURCHASE MOVIE GIFT CERTIFICATES FOR OUR 2008 MINOR UMPIRES. CARRIED**

## **XVIII FIELD AVAILABILITY AND SCHEDULING**

30. Nothing to report at this time.

## **XIX INSTRUCTIONAL PROGRAMME**

31. Nothing to report at this time.

## **XX BIG LEAGUE**

32. Nothing to report at this time.

## **XXI CHALLENGER DIVISION**

33. Nothing to report at this time.

## **XXII NEW BUSINESS**

34. Nothing to report at this time.

## **XXIII NEXT MEETING**

35. Our next meeting will be Sunday, December 14<sup>th</sup>, 2008. It will be preceded by our Christmas reception at 7:15 p.m.

## **XXIV ADJOURNMENT**

36. The meeting adjourned at 9:20 p.m.